

(Note)This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

May 30, 2025

Dear all,

MEITEC Group Holdings Inc.

Changes in Executive Officers at MEITEC Group

Effective June 1, 2025

New	Name	Current
Executive officer President of MEITEC and in charge of Group Management Administration	SEKIGUCHI, Kosuke	Executive officer President of MEITEC
Retirement	KUNIZAWA, Nobuyuki	Executive officer in charge of Group Management Administration

End